

BOARD OF SUPERVISORS

Brown County

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PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair

Mike Fleck, Vice Chair

Dan Haefs, Dave Kaster, Norb Dantine

PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Monday, April 25, 2011

Approx 6:30 p.m. (To follow Land Con mtg)

Room 161, Ag & Extension Center

1150 Bellevue Street

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of the March 28, 2011.

Communications

2. Communications from Supervisor Dantine re: Have Brown County Highway look into wedging and chip sealing various County roads to extend the life of the highway system and possibly tour roads to see how chip sealing works. *Referred from April County Board.*

Register of Deeds

3. Budget Status Financial Reports for January, February and March, 2011.
4. Register of Deeds 2010 Annual Report.

Highway

5. March 2011 Budget to Actual.
6. Resolution re: To Approve Gas line Easement on County Land.
7. Director's Report.

Planning and Land Services

Planning Commission

8. Budget Status Financial Report for February and March, 2011.

Property Listing

9. Budget Status Financial Report for February and March, 2011.

Zoning

10. Budget Status Financial Report for February and March, 2011.
11. Private onsite wastewater treatment system pretreatment unit mandatory maintenance requirement letters.
12. Airport – Budget Status Financial Report for March, 2011.

Land Information - No agenda items.

Port & Solid Waste – No agenda items.

UW Extension – No agenda items.

Other

13. Audit of bills.

14. Such other matters as authorized by law.

Bernie Erickson, Chair

Attachments

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda. Word97/agendas/plandev/April_2011.

**PROCEEDINGS OF THE BROWN COUNTY
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Planning, Development & Transportation Committee** was held on Monday, March 28, 2011 at Austin Straubel International Airport – 2077 Airport Drive, Green Bay, Wisconsin

Present: Norb Dantine, Mike Fleck, Dan Haefs, Dave Kaster

Excused: Bernie Erickson

Also Present: Chuck Larscheid, Judy Knudsen, Bill Bosiacki, Tom Miller

Tour of the Airport Terminal Facilities at 5:30 p.m.

I. Call Meeting to Order:

The meeting was called to order by Vice-Chairman Mike Fleck at 6:00 p.m.

II. Approve/Modify Agenda:

UW-Extension items were moved forward, although shown in proper format here.

Motion made by Supervisor Dantine, seconded by Supervisor Kaster to approve the agenda as modified. MOTION APPROVED UNANIMOUSLY

III. Approve/Modify Minutes of February 28 2011:

Motion by Supervisor Kaster, seconded by Supervisor Dantine to approve the minutes. MOTION APPROVED UNANIMOUSLY

1. Review Minutes of:

a. Planning Commission Board of Directors (February 2, 2011):

Motion made by Supervisor Dantine, seconded by Supervisor Haefs to receive and place on file.

MOTION APPROVED UNANIMOUSLY

Port & Solid Waste

2. Port Budget Status Financial Report for February, 2011:

3. Solid Waste Budget Status Financial Report for February 2011:

Motion made by Supervisor Haefs, seconded by Supervisor Dantine to take #'s 2 & 3 together and receive and place on file.

MOTION APPROVED UNANIMOUSLY

4. Grant Application Review (#11-08): Renard Island Final Closure:

Chuck Larscheid explained that receipt of this grant will provide for the placement of 200,000 cubic yards of dredge material for Renard Island. This WDNR approved project will greatly enhance the habitat of the island for human and wildlife use. Larscheid stated that by agreement with the US Army Corps of Engineers, maintenance of Renard Island will be the responsibility of Brown County after closure.

Larscheid also reported that he will be making a trip to Washington to speak with legislators regarding a Great Lakes Initiative Grant.

Motion made by Supervisor Dantine, seconded by Supervisor Kaster to approve. MOTION APPROVED UNANIMOUSLY

5. Resolution re: Opposing Elimination of Municipal Recycling Requirements and Opposing Elimination of Recycling Grant Programs

Larscheid explained that this resolution opposes the elimination of the requirement that a municipality operate a recycling program and opposes the elimination of the State's financial assistance program for municipal recycling during the 2011-2013 biennium. It also shows support for the use of the landfill tipping fee surcharge as the source of funding for financial assistance to municipalities.

Motion made by Supervisor Dantine, seconded by Supervisor Kaster to approve. MOTION APPROVED UNANIMOUSLY

6. Director's Report:

Larscheid highlighted the following activities during the last reporting period:

- Renard Island – The contractor has completed what he can haul until summer comes and the ground dries.
- Oneida 7 Generation is looking at a location on Hurlbut Drive. A meeting with Green Bay has been scheduled to discuss options.
- The Solid Waste Board Chairman has resigned and has taken a position within the department. Mike VanLanen of the Town of Scott is a new member of the Board.
- The Gas to Energy blower has been replaced which was thought to be oversized. It is hoped this will correct the issue of not enough gas being produced.
- West Landfill has received an air modification permit.
- Highway road limits have been implemented, meaning the Solid Waste contractor is hauling lighter loads.
- Ground water monitoring will be done at the future landfill site near the Gerrits farm.

Motion made by Supervisor Dantine, seconded by Supervisor Haefs to receive and place on file. MOTION APPROVED UNANIMOUSLY

Highway:

7. Budget to Actual – December 2010:

8. February 2011 Budget to Actual:

Motion made by Supervisor Haefs, seconded by Supervisor Dantine to take #'s 7 & 8 together and receive and place on file.

MOTION APPROVED UNANIMOUSLY

9. Director's Report:

Commissioner Lamers not present due to his attendance at an Executive Committee meeting. No report.

UW-Extension:

10. **Resolution re: Change in Table of Organization UW-Extension Extend Grant Funded Position (Got Dirt: Marketing Coordinator LTE):**

Judy Knudsen explained that the UW-Extension Table of Organization currently includes a half-time FTE grant funded Marketing Coordinator LTE position. Because of the amount of time the position was vacant and the amount of work remaining to satisfy the grant, the expiration date has been extended to March 31, 2012. Review by the HR Department resulted in a recommendation to increase the position to a .75 FTE for 1,680 hours or until expiration of the grant.

Motion made by Supervisor Dantine, seconded by Supervisor Haefs to approve. MOTION APPROVED UNANIMOUSLY

11. **Resolution re: Change in Table of Organization UW-Extension Addition of Grant Funded Position (Horticulture Project Coordinator LTE):**

Ms. Knudsen explained that the NEW Master Gardeners organization has received an Urban Forestry grant from the Wisconsin DNR to fund a horticulture position for 400 hours over a two year period from the date of hire. Again, review by HR resulted in a recommendation to change the Table of Organization to include the .10 FTE Horticulture Project Coordinator LTE.

Motion made by Supervisor Haefs, seconded by Supervisor Dantine to approve. MOTION APPROVED UNANIMOUSLY

12. **Budget Adjustment Request (#11-32): Increase in Expenses with Offsetting Increase in Revenue:**

NEW Master Gardeners received an Urban Forestry Grant from the DNR. Master Gardeners will be sub-contracting with UW-Extension to complete the tasks outlined in the grant proposal. Funding is in the amount of \$5,300 and will be used to pay for salary and fringe benefits for this position over the next two year period.

Motion made by Supervisor Haefs , seconded by Supervisor Dantine to approve. MOTION APPROVED UNANIMOUSLY

13. **Budget Adjustment Request (#11-33): Increase in Expenses with Offsetting Increase in Revenue:**

This request is to approve an extension on the "Got Dirt?" grant which will fund a 1.0 FTE Communications Coordinator until 3/31/2012.

Motion made by Supervisor Haefs, seconded by Supervisor Dantine to approve. MOTION APPROVED UNANIMOUSLY

14. **Director's Report:**

Ms. Knudsen highlighted the following activities during the last reporting period:

- The UW-Extension office has received numerous phone calls since the snow storm last week related to damage to plants and trees.
- Staff is working with farmers regarding financial situations in two spectrums, those with debt, and those without.

- Staff is assisting farmers with training of farm laborers because of changes to OSHA regulations.
- Gardening classes are occurring and very popular
- Staff is working with the ADRC and the Health Department to develop a survey regarding care to elderly.

Motion made by Supervisor Dantine, seconded by Supervisor Haefs to receive and place on file. MOTION APPROVED UNANIMOUSLY

Planning and Land Services

Planning Commission

15. Budget Status Financial Report for December 2010:

Motion made by Supervisor Haefs, seconded by Supervisor Dantine to receive and place on file.

MOTION APPROVED UNANIMOUSLY

Property Listing

16. Budget Status Financial Report for December 2010:

Motion made by Supervisor Dantine, seconded by Supervisor Haefs to receive and place on file.

MOTION APPROVED UNANIMOUSLY

Zoning

17. Private Onsite Wastewater Treatment System Maintenance Program Update:

Bill Bosiacki reported that 1053 wastewater treatment systems have been inspected for compliance. There have been 25 non-responders. Those names have been given to Corporation Counsel for follow-up. In addition, 2834 conventional systems are scheduled for inspection. Approximately 1400-1500 failures are anticipated.

Motion made by Supervisor Dantine, seconded by Supervisor Haefs to receive and place on file.

MOTION APPROVED UNANIMOUSLY

18. Grant Application Review (#11-06): Onsite Wastewater Treatment RLF:

Bosiacki explained that this grant, if funded, would provide the basis for a revolving loan fund (RLF) to fund the replacement of failing private onsite wastewater treatment systems within the County. Funding from the program would be available to be loaned to Brown County residents to replace failing systems with repayment to the County at 0% interest over 10 years via a special assessment from participating local units of government. These funds would be matched with Wisconsin Fund grant dollars through the Wisconsin Department of Commerce to reduce the initial cost of system installation. As repayments are made, those dollars would be re-loaned to replace additional systems. The grant is in the amount of \$1,000,000 for a three year term.

Motion made by Supervisor Dantine, seconded by Supervisor Haefs to approve.

MOTION APPROVED UNANIMOUSLY

19. **Update regarding Mandatory Revision to Brown County Code Chapter 22 Shorelands and Wetland Ordinance due to Newly State Adopted NR115:**

A draft regarding this matter has been completed and sent to the DNR for review. Upon receipt, it will come back to committee, then to a Public Hearing, and on to the County Board for approval in order to meet the February 2012 deadline.

Motion made by Supervisor Dantine, seconded by Supervisor Kaster to receive and place on file.

MOTION APPROVED UNANIMOUSLY

20. **Budget Status Financial Report for December 2010:**

Motion made by Supervisor Kaster, seconded by Supervisor Haefs to receive and place on file.

MOTION APPROVED UNANIMOUSLY

Airport

21. **Resolution re: Petitioning the Secretary of Transportation for Airport Improvement Aid:**

Director, Tom Miller, explained that this resolution is for the purpose of developing and making improvements at the Austin Straubel Airport. An addition to the Resolution title is included in the motion.

Motion made by Supervisor Haefs, seconded by Supervisor Dantine to approve with correction – that the following be added to the Resolution title: *Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid to include "Construct International Arrivals Clearance Facility; Replace Access Control and CCTV Systems; Construct Baggage Claim Modifications; Reconstruct Taxiways; Acquire Snow Removal Equipment; Land Acquisition; and any necessary related work.*

MOTION APPROVED UNANIMOUSLY

22. **Bid for Removal of Hazardous Materials:**

A bid has been received from Asbestos Removal, Inc. in the amount of \$44,959 for removal of hazardous materials at the Airport. Miller explained that although there is only one bid, KPH Environment of Milwaukee did review the RFP, however, decided the project was not large enough for them to travel. A third party was interested, however, missed the mandatory walk through and, therefore, was eliminated. There has been \$75,000 budgeted for the project.

Motion made by Supervisor Haefs, seconded by Supervisor Dantine to award to Asbestos Removal, Inc. in the amount of \$44,959.00.

MOTION APPROVED UNANIMOUSLY

23. **Budget Adjustment Request (#11-35): Moving Compliance Upgrade Cost from Capital Outlay to Equipment – Non-Outlay:**

Miller explained that during budget preparation, it was anticipated it would be necessary to replace an existing vehicle fueling system in order to comply with the new Department of Commerce Comm 10 regulations. However, a more cost effective means of bringing the system

up to current standards was found which resulted in a significant savings by moving the compliance upgrade cost from Capital Outlay to Equipment-Non-Outlay.

Motion made by Supervisor Haefs, seconded by Supervisor Dantine to approve. MOTION APPROVED UNANIMOUSLY

24. Budget Status Financial Report for December 2010:

Motion made by Supervisor Dantine, seconded by Supervisor Kaster to receive and place on file. MOTION APPROVED UNANIMOUSLY

25. Director's Report:

Miller highlighted the following activities during the last reporting period:

- Overtime occurred in the months of January & February for snow removal.
- Construction of a round-about at the entrance to the Airport will begin in May with completion mid-July. During this time period, Highway 172 will be closed from River Tree Road to South Point Road. Access to the Airport will occur through a service road.
- The State will provide dollars for an east aviation ramp during 2011
- Update on the construction of a Firefighting Facility
- SRE building is complete and providing 31% less gas consumption, and 44% less electricity. It will now be LEED certified.

Motion made by Supervisor Haefs, seconded by Supervisor Dantine to receive and place on file. MOTION APPROVED UNANIMOUSLY

Land Information – No agenda items

Other:

26. Audit of Bills:

Bills not available for signing.

27. Such Other Matters as Authorized by Law:

Motion made by Supervisor Haefs, seconded by Supervisor Dantine to adjourn at 7:15 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rae G. Knippel
Recording Secretary

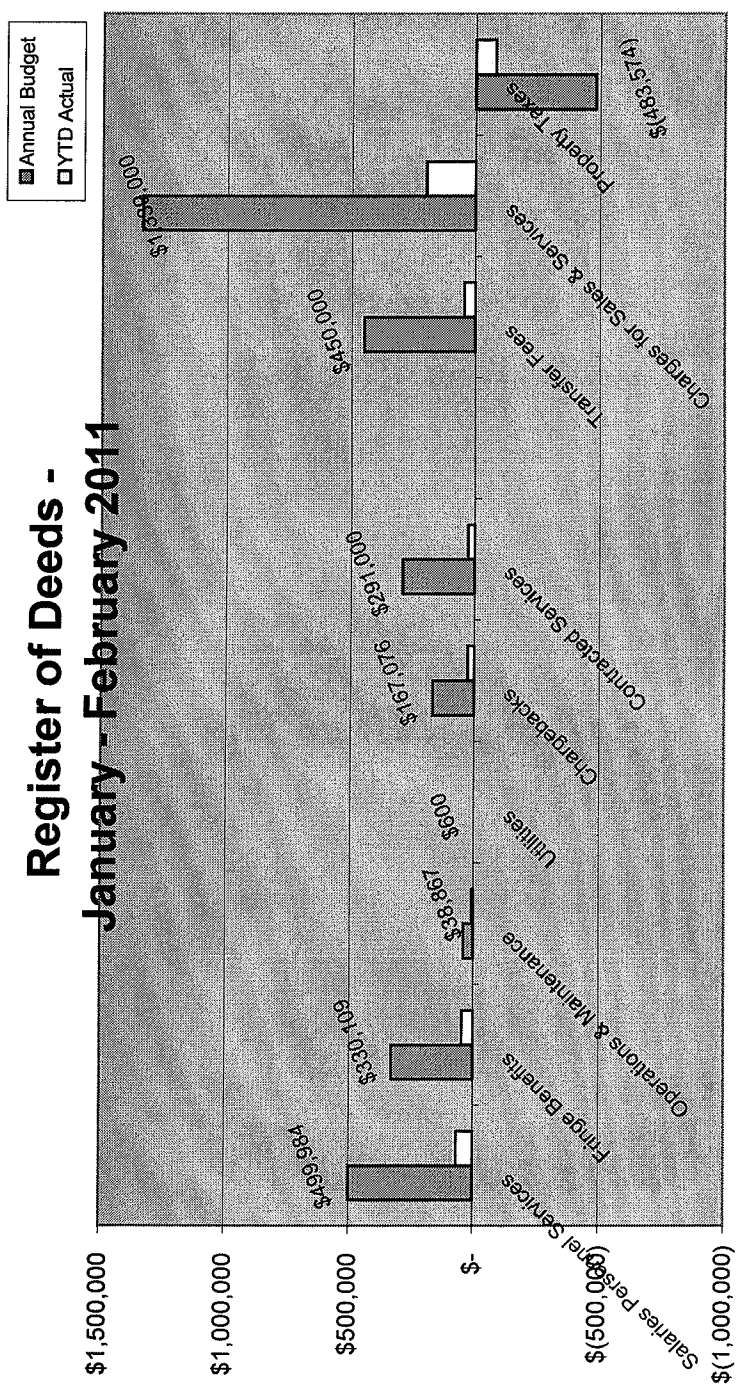
Brown County
 Register of Deeds
 Budget Status Report
 2/28/2011

	Annual Budget	YTD Actual
Salaries Personnel Services	\$ 499,984	\$ 66,532
Fringe Benefits	\$ 330,109	\$ 45,823
Operations & Maintenance	\$ 38,867	\$ 7,080
Utilities	\$ 600	\$ -
Chargebacks	\$ 167,076	\$ 25,844
Contracted Services	\$ 291,000	\$ 27,220
Transfer Fees	\$ 450,000	\$ 43,628
Charges for Sales & Services	\$ 1,339,000	\$ 196,932
Property Taxes	\$ (483,574)	\$ (\$80,596)

HIGHLIGHTS:
 Cost categories are within budget.

Revenue received in excess of costs is returned to the General Fund. The revenue is dependent on the housing market, which has decreased activity since 2006.

Register of Deeds -
 January - February 2011



Brown County
Register of Deeds
Budget Status Report

3/31/2011

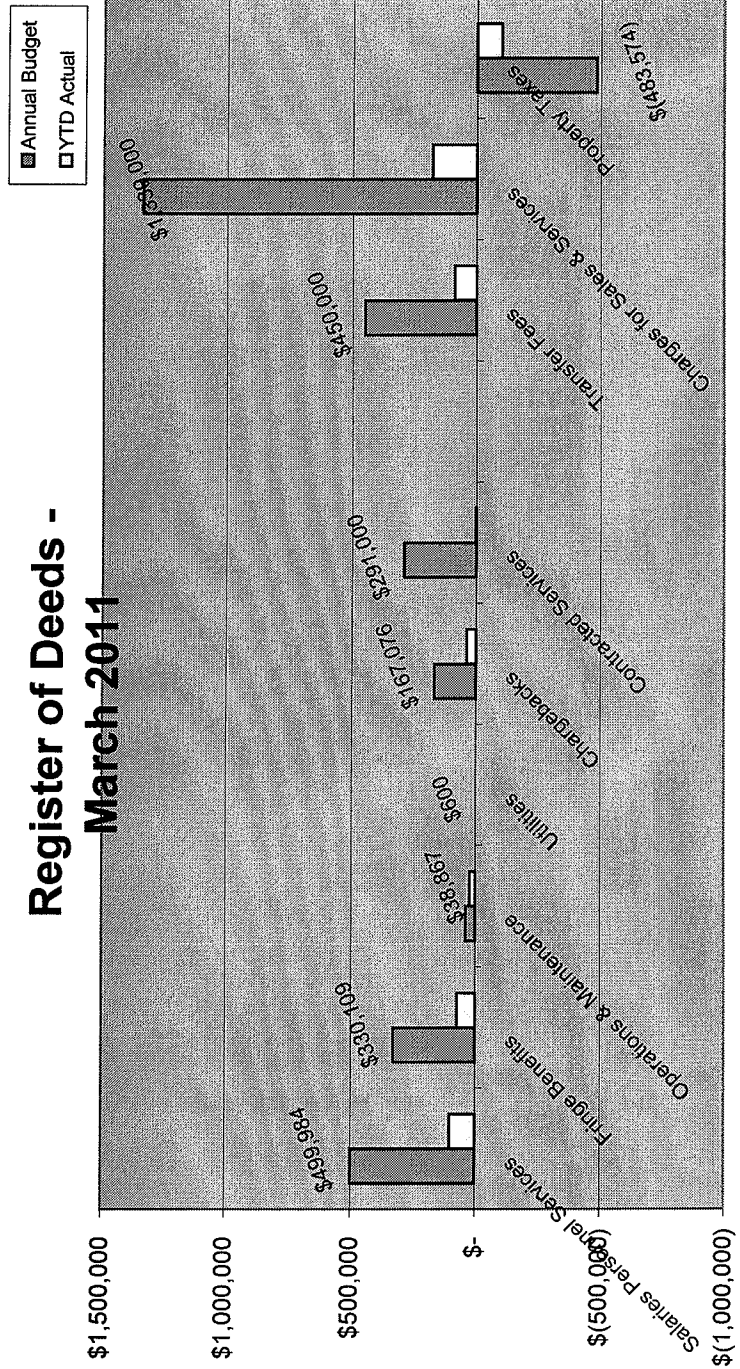
	Annual Budget	YTD Actual
Salaries Personnel Services	\$ 499,984	\$ 102,655
Fringe Benefits	\$ 330,109	\$ 74,084
Operations & Maintenance	\$ 38,867	\$ 23,725
Utilities	\$ 600	\$ 636
Chargebacks	\$ 167,076	\$ 37,421
Contracted Services	\$ 291,000	\$ 3,153
Transfer Fees	\$ 450,000	\$ 87,889
Charges for Sales & Services	\$ 1,339,000	\$ 178,914
Property Taxes	\$ (483,574)	\$ (98,225)

HIGHLIGHTS:

Cost categories are within budget.

Revenue received in excess of costs is returned to the General Fund. The revenue is dependent on the housing market, which has decreased activity since 2006.

**Register of Deeds -
March 2011**



REGISTER OF DEEDS
Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4470 FAX (920) 448-4449
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CATHY WILLIQUETTE LINDSAY CPM
Register of Deeds

April 25, 2011

HONORABLE CHAIR AND MEMBERS
OF THE PLANNING & DEVELOPMENT COMMITTEE
& THE BROWN COUNTY BOARD OF SUPERVISORS

While real estate volume declined slightly in 2010, copy sales and recording fees continued to increase substantially. The office sold 81,144 copies as compared with 59,653 in 2009; an increase of over 21,000 copies. The office recorded 54,351 real estate documents, which was 3,117 fewer than in 2009. The office filed 10,989 copies of vital records, 273 fewer than in 2009 and sold 36,777 copies of vital records, 325 fewer than in 2009.

Over 43% of the country has implemented eRecording. There are many benefits to eRecording but none stand out more than the streamlined process it creates. The Brown County Register of Deeds Office began eRecording in 1996. Each year the number of real estate documents submitted electronically has increased. In 2010, 32% of real estate documents were submitted electronically as compared with 20% in 2009.

During 2010, the office collected nearly \$4 million in fees of which \$1.8 million was remitted to the State of Wisconsin for various programs and \$2 million retained in Brown County. The total cost to operate the Register of Deeds office in 2010 was \$1,158,609. A total of \$364,636 was transferred to the County LIO Fund leaving a net gain of \$525,088 (\$177,250 more than in 2009).

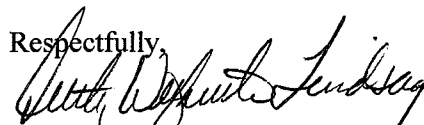
During 2010, the Register of Deeds Office worked hard to fulfill its mission and provide quality service in a timely manner.

2010 Highlights:

- ✓ Birth records back scanned from 1975 - 1974 (3,500 records)
- ✓ Marriage records back scanned from 2002 - 1988 (24,500 records)
- ✓ Confidential portion of birth record removed from 86,000 records (1963-1993)
- ✓ Reviewed 1.6 million images and removed any Social Security numbers found
- ✓ Pilot county with Wisconsin DOT to record Wisconsin's first TPP electronically
- ✓ Successfully migrated from Fidlar iDoc to AVID document management system.

We look forward to your continued cooperation in fulfilling the goals of the Register of Deeds Office. You are invited to visit us to view our present accomplishments and discuss future goals or check us out at www.co.brown.wi.us/rod. The 2010 Annual Report detailing revenues, expenses and statistics is attached for your further review.

Respectfully,


Cathy Williquette Lindsay, CPM
Register of Deeds

REGISTER OF DEEDS ANNUAL REPORT 2010

REAL ESTATE TRANSFER FEES	
STATE SHARE	\$1,529,504
COUNTY SHARE	\$382,376
DOR ADJUSTMENTS	\$417
ADJUSTED COUNTY SHARE	\$382,793
TOTAL TRANSFER FEES COLLECTED	\$1,912,297
COPY/MISC FEES	
STATE SHARE/CERTIFIED COPIES,EXPEDITE FEES	\$170,307
CD ROM	\$11,534
LAREDO ON-LINE ACCESS	\$105,724
REAL ESTATE COPIES, REPORTS, MISC RECORDS	\$62,162
CERTIFIED COPIES / Vital Records	\$142,969
OVERAGES	\$116
TOTAL COUNTY SHARE	\$322,505
TOTAL COPY FEES COLLECTED	\$492,812
REAL ESTATE RECORDING FEES	
STATE SHARE/LAND RECORDS FUND	\$107,698
COUNTY SHARE/LAND RECORDS FUND	\$278,992
COUNTY SHARE/PUBLIC ACCESS FUND	\$85,644
COUNTY SHARE / REDACTION FUND	\$160,220
COUNTY SHARE (BALANCE)	\$710,481
TOTAL COUNTY SHARE	\$1,343,035
TOTAL REAL ESTATE FEES COLLECTED	\$ 1,450,733
GRAND TOTAL FEES COLLECTED	\$3,855,842
(LESS) STATE SHARE	\$1,807,509
TOTAL ADJUSTED REVENUE	\$2,048,333
TOTAL EXPENDITURES	\$1,158,609
GRAND TOTAL RETAINED FOR BROWN COUNTY*	\$889,724
*TO COUNTY LAND RECORDS/PUBLIC ACCESS FUND	\$364,636
*SURPLUS TO COUNTY GENERAL FUND	\$525,088

REVENUES & EXPENSES

Year ended December 31st

	Year 2010	% of Total	Year 2009	% of Total
Transfer Fees	\$1,912,297	50%	\$1,951,131	56%
Real Estate Recording Fees	\$1,450,733	38%	\$1,044,256	30%
Certified Copies	\$492,812	13%	\$505,269	14%
Total Revenues	\$3,855,842	100%	\$3,500,656	100%

	Year 2010	% of Total	Year 2009	% of Total
Salaries & Fringe Benefits	\$799,612	69%	\$766,700	76%
Operation & Maintenance	\$49,179	4%	\$41,489	4%
Chargebacks	\$158,617	14%	\$184,658	18%
Utilities	\$1,861	0%	\$3,639	0%
Contracted Services	\$149,340	13%	\$17,371	2%
Outlay	\$0	0%	\$0	0%
Transfer Out	\$0	0%	\$0	0%
Total Expenses	\$1,158,609	100%	\$1,013,857	100%

Transfer to State of Wisconsin

	Year 2010	Year 2009
Transfer Fees	\$1,529,504	\$1,557,486
WLIB Land Records	\$107,698	\$114,032
Vital Record Surcharge	\$170,307	\$182,363
Total to State	\$1,807,509	\$1,853,881

TRANSFER TO COUNTY LIO

Transfer to LIO Fund	\$278,992	\$228,064
Transfer to Public Access Fund	\$85,644	\$57,016
Total to County LIO Fund	\$364,636	\$285,080
NET to County	\$525,088	\$347,838

REGISTER OF DEEDS STATISTICS

VITALS RECORDS FILED OR RECORDED WITHOUT FEES	2010	2009	VITALS RECORDS ISSUED FOR FEES	2010	2009
BIRTH CERTIFICATES	4,618	4,739	BIRTH CERTIFICATES	12,591	13,191
DEATH CERTIFICATES	2,018	1,991	DEATHS CERTICATES	19,484	18,897
MARRIAGE CERTIFICATES	1,530	1,562	MARRIAGES CERTIFICATES	4,662	4,891
DOMESTIC PARTNERSHIPS	17	60	DOMESTIC PARTNERSHIPS	40	123
MILITARY DISCHARGES	275	215			
AMENDMENTS ETC	43	40			
REPLACEMENTS COPIES	2,488	2,655			
TOTAL	10,989	11,262	TOTAL	36,777	37,102
BACKSCANNED BIRTHS	6,292	20,703			
BACKSCANNED MARRIAGES	22,446	-			
REAL ESTATE E-RETURNS	5,946	6,111			
REAL ESTATE DOCUMENTS FILED OR RECORDED FOR FEES			REAL ESTATE & MISC RECORDS ISSUED FOR FEES		
REAL ESTATE - MANUAL	37,208	45,959	REAL ESTATE COPIES	80,360	59,309
REAL ESTATE - E-RECORDINGS	17,143	11,509	MISC RECORDS/ REPORTS	579	112
			UNSUCCESSFUL SEARCHES	15	11
			CD ROM	32	26
			EXPEDITE SERVICE	158	195
TOTAL	54,351	57,468	TOTAL	81,144	59,653
GRAND TOTAL FILED/RECORDED/ REVIEWED/BACKSCANNED	100,024	95,544	GRAND TOTAL SOLD	117,921	96,755

Brown County Highway
Budget to Actual State Billing
2011

Maintenance	Description	January	February	March	April	May	June	July	August	September	October	November	December	Total	Contract	Remaining	% Used
0005-01-40	Admin Non Patrol Supervision	-	-	-	-	-	-	-	-	-	-	-	-	-	164,600.00	164,600.00	0.00%
0005-01-01	Roadway Asphalt Maintenance	323.38	241.15	3,797.96	-	-	-	-	-	-	-	-	-	4,362.49	130,000.00	125,637.51	3.35%
0005-01-03	Roadway Concrete Maintenance	14,861.97	30,979.68	23,628.12	-	-	-	-	-	-	-	-	-	69,469.77	212,300.00	142,830.23	32.72%
0005-01-04	Roadway Concrete Maintenance-I43	4,803.08	2,056.11	2,290.63	-	-	-	-	-	-	-	-	-	9,149.82	80,000.00	70,850.18	11.44%
0005-01-05	Roadway Shoulder Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	-	30,000.00	30,000.00	0.00%
0005-01-06	Roadway Shoulder Maintenance-I43	-	-	-	-	-	-	-	-	-	-	-	-	-	5,000.00	5,000.00	0.00%
0005-01-31	Roadway Facility Maintenance	187.16	1,631.28	1,154.55	-	-	-	-	-	-	-	-	-	2,972.99	107,000.00	104,027.01	2.78%
0005-01-32	Roadway Facility Maintenance-I43	-	-	427.55	-	-	-	-	-	-	-	-	-	427.55	40,000.00	39,572.45	1.07%
0005-01-33	Roadside Vegetation	21,982.30	37,653.45	28,870.42	-	-	-	-	-	-	-	-	-	88,506.17	219,300.00	130,793.83	40.36%
0005-01-34	Roadside Vegetation-I43	1,782.63	3,044.58	16,571.43	-	-	-	-	-	-	-	-	-	21,398.64	79,800.00	58,401.36	26.82%
0005-01-07	RMN Routine Misc.	199.50	1,910.20	350.37	-	-	-	-	-	-	-	-	-	2,460.07	73,300.00	70,839.93	3.35%
0005-01-08	Routine Misc-I43	-	-	-	-	-	-	-	-	-	-	-	-	-	56,600.00	56,600.00	0.00%
0005-01-11	Winter Maintenance	214,149.95	158,370.54	181,773.46	-	-	-	-	-	-	-	-	-	554,293.95	1,145,000.00	590,706.05	48.41%
0005-01-12	Winter Maintenance-I43	42,621.67	42,865.68	41,685.49	-	-	-	-	-	-	-	-	-	127,172.84	256,600.00	129,427.16	48.56%
0005-01-21	Routine Bridge	-	-	-	-	-	-	-	-	-	-	-	-	-	111,000.00	111,000.00	0.00%
0005-01-22	Routine Bridge-I43	-	506.10	-	-	-	-	-	-	-	-	-	-	506.10	55,000.00	54,493.90	0.92%
0005-01-24	Bridge-Lift	-	164.16	-	-	-	-	-	-	-	-	-	-	164.16	31,200.00	31,035.84	0.53%
0005-01-41	Admin Patrol Supervision	10,172.70	11,112.01	11,696.77	-	-	-	-	-	-	-	-	-	32,981.48	127,100.00	94,118.52	25.95%
0005-01-51	Local-DePere/Allouez/Ash/Mason	-	668.02	-	-	-	-	-	-	-	-	-	-	668.02	29,400.00	28,733.98	2.27%
0005-01-61	Sign Repairs	699.38	581.54	434.67	-	-	-	-	-	-	-	-	-	1,715.59	14,000.00	12,284.41	12.25%
0005-01-62	Sign Repairs-I43	53.58	-	-	-	-	-	-	-	-	-	-	-	53.58	6,000.00	5,946.42	0.89%
		311,837.30	291,782.50	312,681.42	-	-	-	-	-	-	-	-	-	916,301.22	2,973,200.00	2,056,898.78	30.82%

* Includes 3 payperiods

0005-18-21	Traffic Signing	3,323.89	1,104.08	2,855.17	-	-	-	-	-	-	-	-	-	7,283.14	-	(7,283.14)	
0005-08-10	Pavement Marking	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
0031-01-31	Kewaunee County-Culvert Steaming	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
0038-01-51	Marquette Bridge	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
0005-83-81	Security Fence	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
0015-01-24	Door County	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
0015-01-03	Door County	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
0005-83-14	Asphaltic repair	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
0070-01-11	Winnebago Co-Haul Salt	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
0044-83-11	Outagamie Bridge Decks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
1005-18-25		2,178.86	6,570.52	1,819.65	-	-	-	-	-	-	-	-	-	10,569.03	-	(10,569.03)	
		5,502.75	7,674.60	4,674.82	-	-	-	-	-	-	-	-	-	17,852.17	-	(17,852.17)	
Total		317,340.05	299,457.10	317,356.24	-	-	-	-	-	-	-	-	-	934,153.39	2,973,200.00	2,039,046.61	

Construction	Description	January	February	March	April	May	June	July	August	September	October	November	December	Total	Contract
0077-03-00	Misc Damage Claims	36,601.76	60,667.47	73,435.78	-	-	-	-	-	-	-	-	-	170,705.01	-
0077-03-33	Misc Damage Claims-I43 Fire	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1211-17-71	Crack Filling-STH 96	-	-	1,845.63	-	-	-	-	-	-	-	-	-	1,845.63	-
4075-32-60	Door County Lift Bridge	-	-	-	-	-	-	-	-	-	-	-	-	-	-
0015-01-24	Door County Lift Bridge	-	-	-	-	-	-	-	-	-	-	-	-	-	-
0072-40-36	29-Traffic Control	-	-	-	-	-	-	-	-	-	-	-	-	-	-
0092-43-03		-	-	-	-	-	-	-	-	-	-	-	-	-	-
4131-01-60		-	-	-	-	-	-	-	-	-	-	-	-	-	-
1480-08-78		-	-	-	-	-	-	-	-	-	-	-	-	-	-
6560-07-71		-	-	-	-	-	-	-	-	-	-	-	-	-	-
1133-03-02		-	-	985.02	-	-	-	-	-	-	-	-	-	985.02	-
1133-06-00		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total		36,601.76	60,667.47	76,286.43	-	-	-	-	-	-	-	-	-	173,535.66	-
		353,941.81	360,124.57	393,622.67	-	-	-	-	-	-	-	-	-	1,107,689.05	-

BROWN COUNTY HIGHWAY
BUDGET TO ACTUAL-2011
COUNTY MAINTENANCE COSTS

CTH MAINTENANCE-2011

	BUDGET	SUMMER												Percentage of Budget
		22-Jan-11	19-Feb-11	19-Mar-11	30-Apr-11	28-May-11	25-Jun-11	23-Jul-11	20-Aug-11	17-Sep-11	29-Oct-11	26-Nov-11	31-Dec-11	
Surface Maint	5331-100-11	32,904	99,593	173,452	-	-	-	-	-	-	-	-	27.10%	
Shoulder Maint	5331-100-12	114	114	212	-	-	-	-	-	-	-	-	0.09%	
Mowing and Brush	5331-100-13	12,477	27,814	45,321	-	-	-	-	-	-	-	-	26.66%	
Guard Fence/Safety	5331-100-14	198	3,181	3,460	-	-	-	-	-	-	-	-	9.89%	
Drain/Culverts/Brdg	5331-100-15	-	8,542	17,233	-	-	-	-	-	-	-	-	5.74%	
Trash Pickup	5331-100-16	1,307	4,045	8,527	-	-	-	-	-	-	-	-	2.84%	
Total		47,000	143,289	248,205	-	-	-	-	-	-	-	-	14.73%	
WINTER														
Drift Prevention	5331-200-21	15,686	15,686	17,073	-	-	-	-	-	-	-	-	15.52%	
Storage		20,000	20,000	20,000	-	-	-	-	-	-	-	-	100.00%	
Apply Chloride	5331-200-23	117,671	182,100	247,377	-	-	-	-	-	-	-	-	74.96%	
Blading & Plowing	5331-200-24	167,149	363,040	539,068	-	-	-	-	-	-	-	-	63.42%	
Total		320,506	580,826	823,518	-	-	-	-	-	-	-	-	62.86%	
MAINT SURFACING														
Engineering	5331-400	11,324	28,136	48,925	-	-	-	-	-	-	-	-	18.46%	
Signing	5331-701	10,632	26,326	48,138	-	-	-	-	-	-	-	-	21.39%	
Traffic Signal Mt	5331-702	4,800	8,466	14,062	-	-	-	-	-	-	-	-	14.06%	
Pavement Marking *	5331-100-19	-	45	134	-	-	-	-	-	-	-	-	0.06%	
Total		394,262	787,088	#####	-	-	-	-	-	-	-	-	30.97%	

*Paint supplies for county get turned in at year end ESTIMATE

BROWN COUNTY HIGHWAY
BUDGET TO ACTUAL-2011
MACHINERY EXPENSE

OPERATION OF MACHINERY-2011

	BUDGET	22-Jan-11	19-Feb-11	19-Mar-11	30-Apr-11	28-May-11	25-Jun-11	23-Jul-11	20-Aug-11	17-Sep-11	29-Oct-11	26-Nov-11	31-Dec-10	Percentage of Budget
Gasoline	5324-10	30,000	1,576	3,843	6,543	-	-	-	-	-	-	-	-	21.81%
Diesel Fuel	5324-11	694,500	60,828	130,790	195,018	-	-	-	-	-	-	-	-	28.08%
Kerosene	5324-12	2,000	-	-	-	-	-	-	-	-	-	-	-	0.00%
Motor Oil	5324-20	25,000	1,749	4,105	4,735	-	-	-	-	-	-	-	-	18.94%
Grease	5324-21	5,000	-	450	1,255	-	-	-	-	-	-	-	-	25.10%
Anti-Freeze	5324-22	3,000	60	112	228	-	-	-	-	-	-	-	-	7.60%
Repair Labor	5324-30	850,000	67,593	160,998	250,153	-	-	-	-	-	-	-	-	29.43%
Repair Material	5324-40	600,000	56,950	105,392	150,782	-	-	-	-	-	-	-	-	25.13%
Iron	5324-41	20,000	453	600	776	-	-	-	-	-	-	-	-	3.88%
Equip Paint	5324-42	8,500	105	1,681	2,990	-	-	-	-	-	-	-	-	35.18%
Tire/Tubes	5324-50	50,000	2,147	5,235	11,245	-	-	-	-	-	-	-	-	22.49%
Batteries	5324-51	7,000	257	682	682	-	-	-	-	-	-	-	-	9.74%
Equip Rental	5324-70	70,000	-	-	-	-	-	-	-	-	-	-	-	0.00%
Overhead	5324-06	981,000	78,480	156,960	245,250	-	-	-	-	-	-	-	-	25.00%
Depreciation	5324-06	680,000	54,400	108,800	170,000	-	-	-	-	-	-	-	-	25.00%
Insurance	5324-81	44,000	3,520	7,040	11,000	-	-	-	-	-	-	-	-	25.00%
Total		4,070,000	328,118	686,688	1,050,667	-	-	-	-	-	-	-	-	25.81%

Estimate Budget Target 16%

XX Estimate

Revenue	4,070,000	200,453	587,709	888,824	-	-	-	-	-	-	-	-	-	
Estimated Gain (Loss)		(127,665)	(98,979)	(161,833)	-	-	-	-	-	-	-	-	-	

BROWN COUNTY HIGHWAY
BUDGET TO ACTUAL-2011
SHOP AND BUILDING COSTS

OPERATION OF SHOP-2011		BUDGET												Percentage of Budget	
		22-Jan-11	19-Feb-11	19-Mar-11	30-Apr-11	28-May-11	25-Jun-11	23-Jul-11	20-Aug-11	17-Sep-11	29-Oct-11	26-Nov-11	31-Dec-11		
Indirect Labor	5323-300	18,830	41,620	66,431	-	-	-	-	-	-	-	-	-	-	27.68%
Training	5323-301	-	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Shop Supplies	5323-302	1,905	9,401	14,568	-	-	-	-	-	-	-	-	-	-	15.50%
Shop Tools	5323-303	-	4,457	5,985	-	-	-	-	-	-	-	-	-	-	28.50%
Tool Allow	5323-304	-	4,659	5,078	-	-	-	-	-	-	-	-	-	-	33.85%
First Aid/Safety	5323-305	-	4,838	5,603	-	-	-	-	-	-	-	-	-	-	31.13%
Maint Shop Equip	5323-307	676	3,240	3,501	-	-	-	-	-	-	-	-	-	-	35.01%
Telephone	5323-310	12	101	292	-	-	-	-	-	-	-	-	-	-	4.17%
Service Truck		4,400	8,800	13,750	-	-	-	-	-	-	-	-	-	-	25.00%
Credits		-	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Depreciation		1,200	2,400	3,750	-	-	-	-	-	-	-	-	-	-	25.00%
Stockroom Credit	5323-900	(3,594)	(6,224)	(8,190)	-	-	-	-	-	-	-	-	-	-	81.90%
Total		23,429	73,292	110,768	-	-	-	-	-	-	-	-	-	-	23.92%
		25% X estimate													
OPERATION OF BUILDINGS															
Indirect Labor	5327-701	-	43	43	-	-	-	-	-	-	-	-	-	-	0.06%
Cleanup/Lockup	5327-702	1,880	5,386	8,864	-	-	-	-	-	-	-	-	-	-	14.77%
Cleaning Supplies	5327-703	-	1,437	1,437	-	-	-	-	-	-	-	-	-	-	15.13%
Bldg Mt-Labor	5327-704	18,353	37,404	61,875	-	-	-	-	-	-	-	-	-	-	68.75%
Bldg Mt-Material	5327-705	794	3,229	9,898	-	-	-	-	-	-	-	-	-	-	12.37%
Bldg Mt-Machinery	5327-711	-	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Heat	5327-708	7,600	14,471	18,947	-	-	-	-	-	-	-	-	-	-	19.94%
Light/Power	5327-709	3,600	4,706	6,015	-	-	-	-	-	-	-	-	-	-	13.37%
Water	5327-710	720	1,225	1,578	-	-	-	-	-	-	-	-	-	-	17.53%
Fire Protection	5327-712	-	-	78	-	-	-	-	-	-	-	-	-	-	1.73%
Salt Storage Cr.		-	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Credit Building Admin		-	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Credit-States/Co		-	-	-	-	-	-	-	-	-	-	-	-	-	0.00%
Depreciation	5327-706	8,800	17,600	27,500	-	-	-	-	-	-	-	-	-	-	25.00%
Insurance	5327-707	640	1,280	2,000	-	-	-	-	-	-	-	-	-	-	25.00%
Admin/Eng/Traf Cr		-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
Electrician/w credit at	5327-713	3,893	6,883	9,688	-	-	-	-	-	-	-	-	-	-	16.15%
Total		46,280	93,684	147,923	-	-	-	-	-	-	-	-	-	-	28.56%

BROWN COUNTY HIGHWAY
BUDGET TO ACTUAL-2011
ADMIN/SUPERVISION

ADMINISTRATION/SUPERVISION 2010

ADMINISTRATION		BUDGET	19-Feb-11	19-Mar-11	30-Apr-11	28-May-11	25-Jun-11	23-Jul-11	20-Aug-11	17-Sep-11	29-Oct-11	26-Nov-11	31-Dec-11	Percentage of Budget
Office Salaries	5311-101	333,000	48,283	75,178	-	-	-	-	-	-	-	-	-	22.58%
Travel-Staff	5311-102	600	18	48	-	-	-	-	-	-	-	-	-	8.00%
Office Supplies	5311-104	6,000	-	-	-	-	-	-	-	-	-	-	-	0.00%
Postage	5311-106	3,000	-	-	-	-	-	-	-	-	-	-	-	0.00%
Machine M/V/Deprec	5311-107	5,000	X	1,250	-	-	-	-	-	-	-	-	-	25.00%
Building Exp	5311-108	15,000	X	3,750	-	-	-	-	-	-	-	-	-	25.00%
Publication	5311-109	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
Bid Advertising	5311-110	500	113	240	-	-	-	-	-	-	-	-	-	48.00%
Setback Admin	5311-113	200	-	-	-	-	-	-	-	-	-	-	-	0.00%
Telephone	5311-105	3,000	7	31	-	-	-	-	-	-	-	-	-	1.03%
Data Processing	5311-111	87,609	5,020	5,020	-	-	-	-	-	-	-	-	-	5.73%
Indirect Cost	5311-116	105,889	9,161	9,161	-	-	-	-	-	-	-	-	-	8.65%
Total		559,798	65,802	94,678	-	-	-	-	-	-	-	-	-	16.91%
SUPERVISION														
Salaries/Fringe	5319-100	320,000	36,928	63,347	-	-	-	-	-	-	-	-	-	19.80%
Car Expense	5319-200	50,000	X	12,500	-	-	-	-	-	-	-	-	-	25.00%
Other Expense	5319-300	1,000	63	164	-	-	-	-	-	-	-	-	-	16.40%
Jury Duty	5319-500	1,000	-	-	-	-	-	-	-	-	-	-	-	0.00%
Training	5319-600-700	24,000	-	2,063	-	-	-	-	-	-	-	-	-	8.60%
Total		396,000	44,991	78,074	-	-	-	-	-	-	-	-	-	19.72%
INTEREST/BONDS														
Insurance (1)	5316-000	93,686	X	23,422	-	-	-	-	-	-	-	-	-	25.00%
Radio	5317-400	8,000	X	2,000	-	-	-	-	-	-	-	-	-	25.00%
Grand Total		1,057,484	127,063	198,174	-	-	-	-	-	-	-	-	-	18.74%

INSURANCE(1) AT END OF YEAR PART OF COST TRANSFERRED TO MACHINERY FUND

X Estimated-16%

May 18, 2011

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

RESOLUTION TO APROVE GAS LINE
EASEMENT ON COUNTY LAND

WHEREAS, the County owns a parcel of land in the Town of Wrightstown (Tax ID W-108-5) partly abutting right-of-way for County Highway D consisting of approximately 1.3 acres of vacant land; and

WHEREAS, Guardian Pipeline, LLC proposes to acquire a gas line easement across the parcel as described in the attached Pipeline Easement; and

WHEREAS, the proposed easement would not interfere with the Highway Department's future use of this land for highway right-of-way; and

WHEREAS, Guardian Pipeline, LLC proposes to pay \$7,500 per acre in consideration for the permanent easement; and

WHEREAS, the easement involves 0.21 of one acre of land and therefore the total compensation to the Highway Department will be \$1,575.00 ($.21 \times \$7,500 = \$1,575.00$); and

WHEREAS, Guardian Pipeline, LLC paid \$7,500 per acre for a pipeline easement crossing other Brown County land in the vicinity of this parcel in November 2007.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors

does approve the pipeline easement proposed by Guardian Pipeline, LLC.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved by:

COUNTY EXECUTIVE

Date Signed: _____

Final Draft Approved by Corporation Counsel

Authored by: Corporation Counsel

Fiscal Note: This resolution does not require an appropriation for the General Fund. The revenue generated by the easement will be recorded to the Highway Department.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
TUMPACH	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
BUCKLEY	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
VAN VONDEREN	17			
SCHULLER	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
MOYNIHAN	22			
SCRAY	23			
CARPENTER	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

**PIPELINE
EASEMENT**

After recording return to:

Jeffrey A. Simmons
Foley & Lardner LLP
150 E. Gilman Street
Madison, WI 53703

**Guardian
Pipeline**

Tract Numbers

G2-BR-440.40

Parcel Identification Number(s):

W-108-5

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned:

BROWN COUNTY, a Wisconsin body corporate, (hereafter "Grantor"), for and in consideration of the sum of One and No/100 Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby bargain, grant, convey, and warrant to **GUARDIAN PIPELINE, L.L.C.,** a Delaware limited liability company (hereinafter referred to as "Grantee"), and to its successors and assigns, the perpetual and exclusive right, privilege, and easement to construct, inspect, repair, maintain, operate, replace, protect, test, patrol, and/or remove one pipeline, and all appurtenances and equipment used or useful in the operation of such pipeline, including but not limited to cathodic protection apparatus, for the transportation of natural gas and associated by-products on, over, under, across and through a strip of land fifty feet (50') in width, hereinafter referred to as the "Easement" across the tract of land described on Exhibit "A" attached hereto and incorporated herein.

In addition to the Easement and the other rights granted to Grantee pursuant to the foregoing paragraph, Grantor hereby grants, conveys and warrants to the Grantee, and its successors and assigns, the perpetual right, privilege and easement to enter the Easement area from adjacent Easements or public rights-of-way and to survey the area, to clear the Easement of brush, trees, and/or obstructions, and to construct, operate, inspect, repair, maintain, replace, protect, test, patrol and remove the Grantee's pipeline, appurtenances, and equipment. Grantor may continue to use the surface of the Easement for agricultural, pasturage, or other purposes, to the extent they will not interfere with the use of the Easement by Grantee as provided by this Easement. Grantor shall not impound water upon the Easement, change the ground elevation or grade of the Easement, or construct, or permit to be constructed, on the Easement area, any building, structure, improvement or obstruction. Grantor shall not plant any trees or shrubs upon the Easement that would interfere with Grantee's exercise of Grantee's easement rights or Grantee's pipeline.

As further consideration for the payments made and to be made by Grantee hereunder, it is further agreed as follows that:

1. The location of the pipeline on the above-described tract is described in Exhibit "B" and depicted on Exhibit "C" attached hereto and made a part hereof. The Easement is twenty-five (25) feet on each side of the centerline of Grantee's pipeline as installed.

2. Grantee will pay Grantor for any damages to Grantor's growing crops, grasses, trees, shrubbery, livestock or other property of Grantor caused by the construction, inspection, repair, maintenance, operation, replacement, protection, testing, patrolling and/or removal of Grantee's pipeline, appurtenances and equipment on Grantor's property; provided, however, that Grantee shall have the right, without additional compensation owed to Grantor, from time to time after initial construction of the pipeline to clear and keep cleared all trees, brush, shrubs, undergrowth, buildings, structures, improvements, or other obstructions from the Easement that may in Grantee's sole judgment, interfere with Grantee's use of the Easement granted herein.

3. Grantor represents and warrants to Grantee that Grantor is lawfully seized in fee simple title to the above-described lands and has a good and lawful right to convey the rights as herein done.

4. This instrument may be executed in counterparts, but which together shall constitute one and the same instrument.

5. Grantee shall make payment hereunder without responsibility for allocation of said payment among multiple Grantor(s), it being expressly understood and agreed that Grantee shall not be obliged to see to the application or disposition of the proceeds.

6. The rights of Grantee hereunder may be sold, assigned or leased, in whole or in part, by Grantee at any time.

7. Grantor represents that there are no non-signatories to the easement who have any rights under any applicable homestead exemption or marital property laws. Any non-titled spouse signs below as Grantor for the purposes of releasing and waiving all rights he or she may hold under all applicable homestead exemption and marital property laws.

8. It is understood and agreed that this easement and all rights, privileges, and obligations created herein shall run with the land and shall inure to the benefit of and be binding and obligatory upon the legal representatives, heirs, executors, administrators, devisees, legatees, successors, and assigns of the parties hereto.

Exhibit A

That part of Government Lot Number Two (2), in Section 25, Township 22 North of Range 19 East, described in Volume 97 of Deeds at Page 83, in the Town of Wrightstown, Brown County, Wisconsin.

GUARDIAN PIPELINE, L.L.C.
Tract No. G2-BR-440.40

Exhibit B

PIPELINE EASEMENT AREA:

A permanent strip of land 50 feet in even width lying 25 feet on each side of the pipeline centerline as constructed, as measured perpendicular thereto, and to extend over, under, and across, the "Tract" of land owned by Brown County described in Exhibit A; said proposed easement area located in the south half of Government Lot 2, west side of the Fox River, Section 25, Township 22 North, Range 19 East, Town of Wrightstown, in Brown County, State of Wisconsin, and being described as follows:

Commencing at the west quarter corner of said Section 25; thence easterly along the east-west quarter line at a distance of 593' feet passing the west corner of said Tract and continuing on said quarter line and the south property line of said Tract for a total distance of 815 feet to the east property line of said Tract; thence northerly along said east line a distance of 397 feet to the intersection of said centerline for the Point Of Beginning;

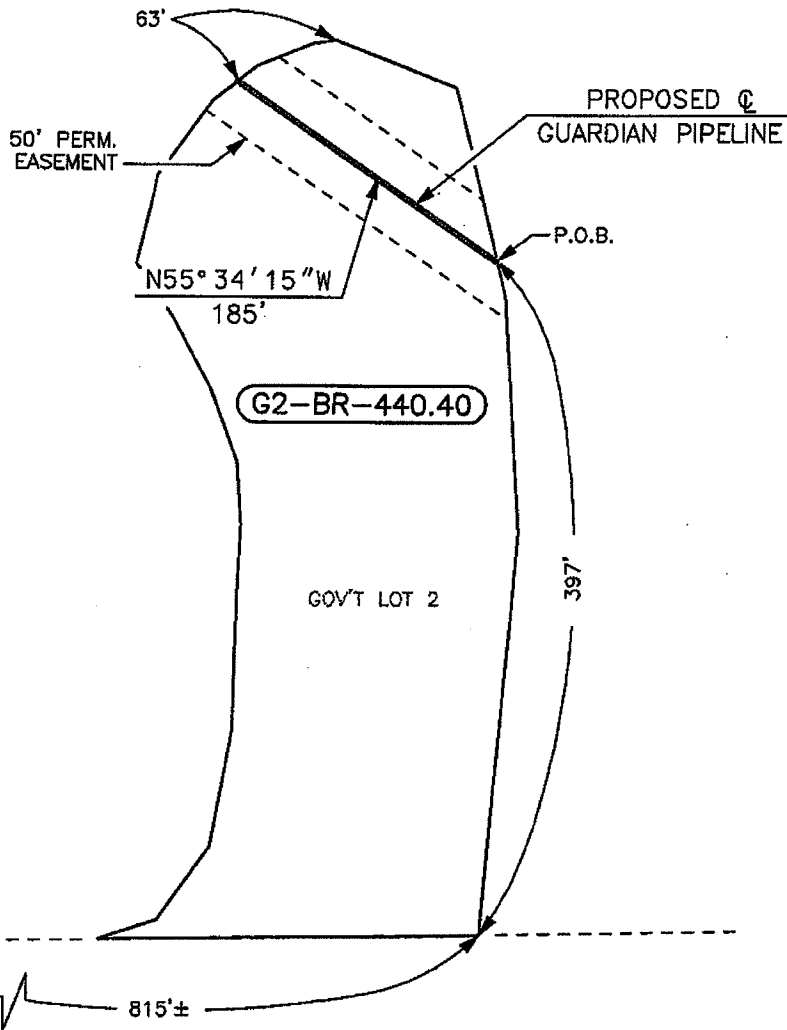
thence N 55° 34' 15" W a distance of 185 feet along said centerline to a point on the northerly west property line of said Tract; said point being southerly a distance of 63 feet along said north west property line from the most northerly corner of said Tract and termination of this description and containing 0.21 of one acre of land.

NOTE:

The edge lines of said easements shall lengthen and/or shorten at the point of beginning, point of termination, and each change in course as needed to provide a continuous strip of land across said Tract, which is 25 feet off both sides of the centerline of the pipeline as constructed.

Exhibit C

EXHIBIT "C" BROWN COUNTY, WISCONSIN T22N - R19E SEC. 25



NOTES:

TOTAL FOOTAGE: 185 FT.
PERMANENT R/W WIDTH: 50 FT.
PERMANENT R/W: 0.21 AC.

G2-BR-440.40 17:22

REV.	DESCRIPTION	DATE	DRN	CHK	APPR
A	NEW DRAWING	12-20-07	JDB	WRB	ROW
DRN BY: JDB	DATE: 12-19-07	APPR BY: ROW	DATE: 12-20-07		
<div>0 50 100 200</div> <div>BAR SCALE</div>					



**GUARDIAN
PIPELINE**

A SUBSIDIARY OF ONECK PARTNERS, L.P.

FILE NAME: G2BR440 40.dgn

PROJECT NO.: 51517

GUARDIAN EXPANSION & EXTENSION PROJECT

**PROPERTY OF
UNKNOWN OWNER**

Brown Co.

Wisconsin

DRAWING NO. G2-BR-440.40

REV. NO. A

Brown County

Planning

Budget Status Report

2/28/2011

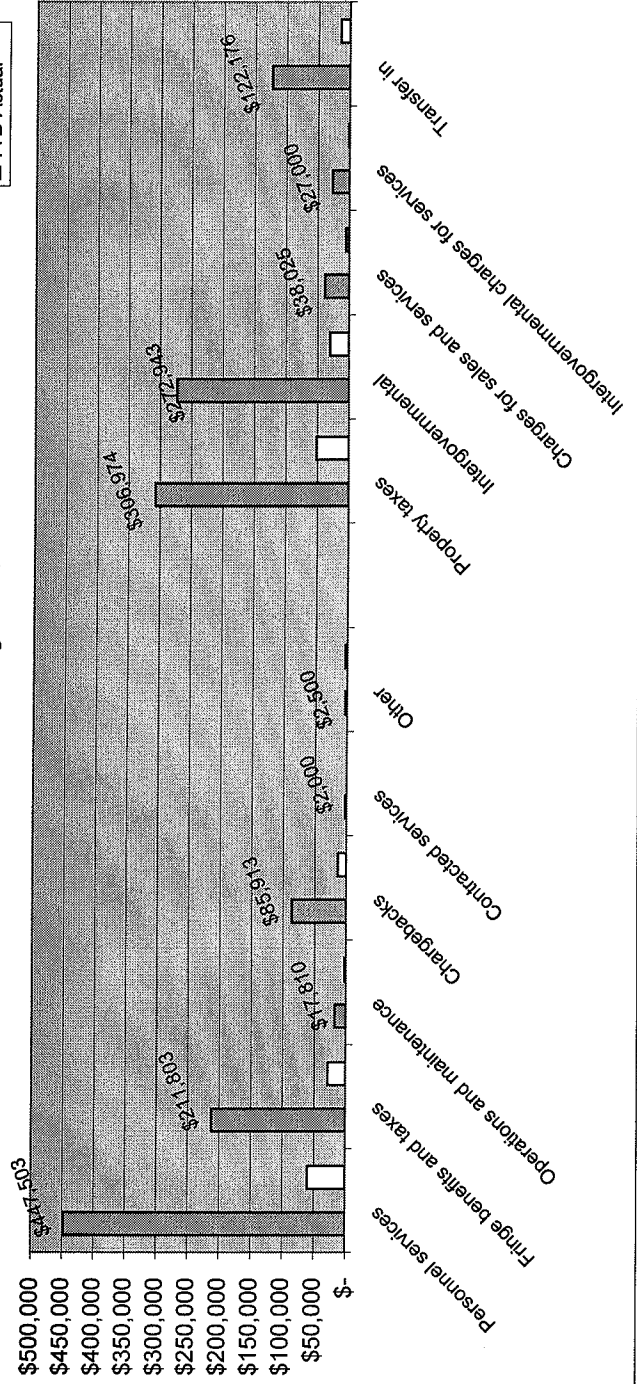
	Annual Budget	YTD Actual
Personnel services	\$ 447,503	\$ 60,078
Fringe benefits and taxes	\$ 211,803	\$ 28,233
Operations and maintenance	\$ 17,810	\$ 2,051
Chargebacks	\$ 85,913	\$ 13,434
Contracted services	\$ 2,000	\$ -
Other	\$ 2,500	\$ 2,500
Property taxes	\$ 306,974	\$ 51,162
Intergovernmental	\$ 272,943	\$ 30,158
Charges for sales and services	\$ 38,025	\$ 4,853
Intergovernmental charges for services	\$ 27,000	\$ 566
Transfer in	\$ 122,176	\$ 14,613

HIGHLIGHTS:

Expenditures: All categories are progressing as anticipated.

Revenues: All categories are at or near expectations.

Planning - February 28, 2011



Brown County

Planning

Budget Status Report

3/31/2011

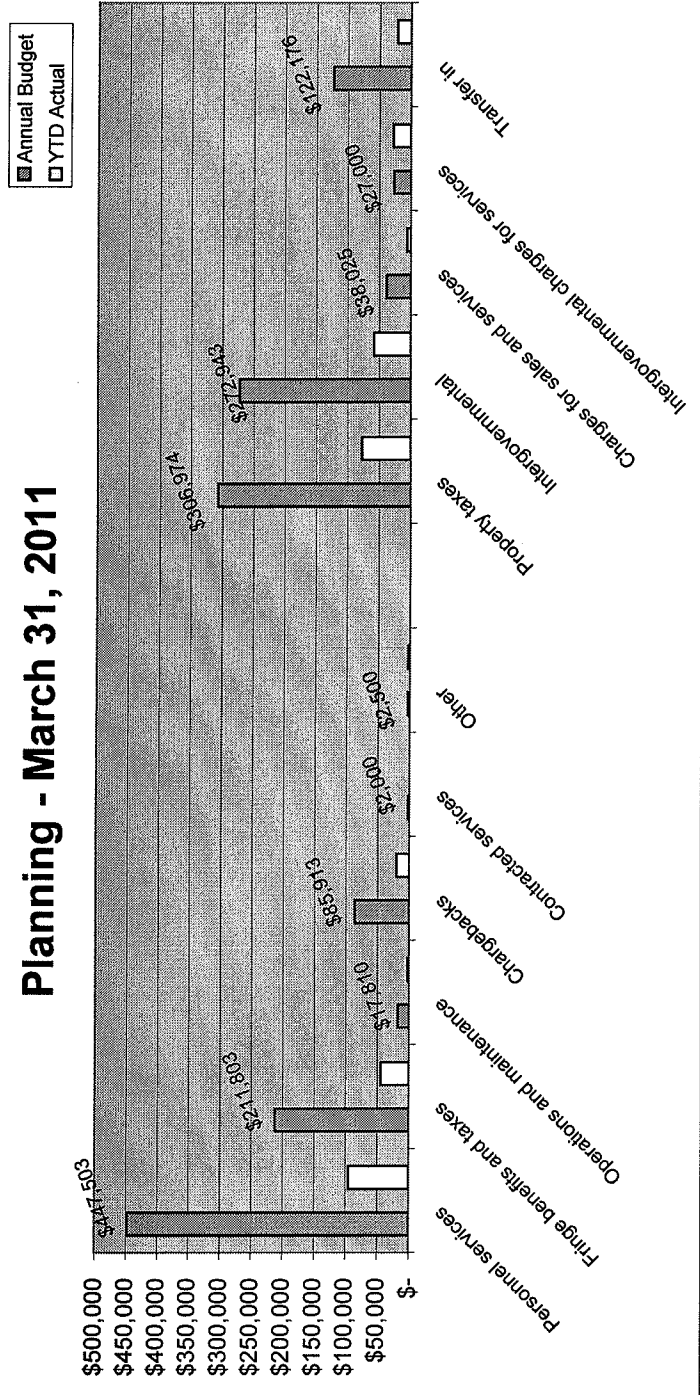
	Annual Budget	YTD Actual
Personnel services	\$ 447,503	\$ 94,978
Fringe benefits and taxes	\$ 211,803	\$ 44,453
Operations and maintenance	\$ 17,810	\$ 2,306
Chargebacks	\$ 85,913	\$ 20,331
Contracted services	\$ 2,000	\$ -
Other	\$ 2,500	\$ 2,500
Property taxes	\$ 306,974	\$ 76,743
Intergovernmental	\$ 272,943	\$ 57,601
Charges for sales and services	\$ 38,025	\$ 5,834
Intergovernmental charges for services	\$ 27,000	\$ 27,823
Transfer in	\$ 122,176	\$ 21,919

HIGHLIGHTS:

Expenditures: All categories are progressing as anticipated.

Revenues: All categories are at or near expectations.

Planning - March 31, 2011



Brown County
Property Listing
Budget Status Report
2/28/2011

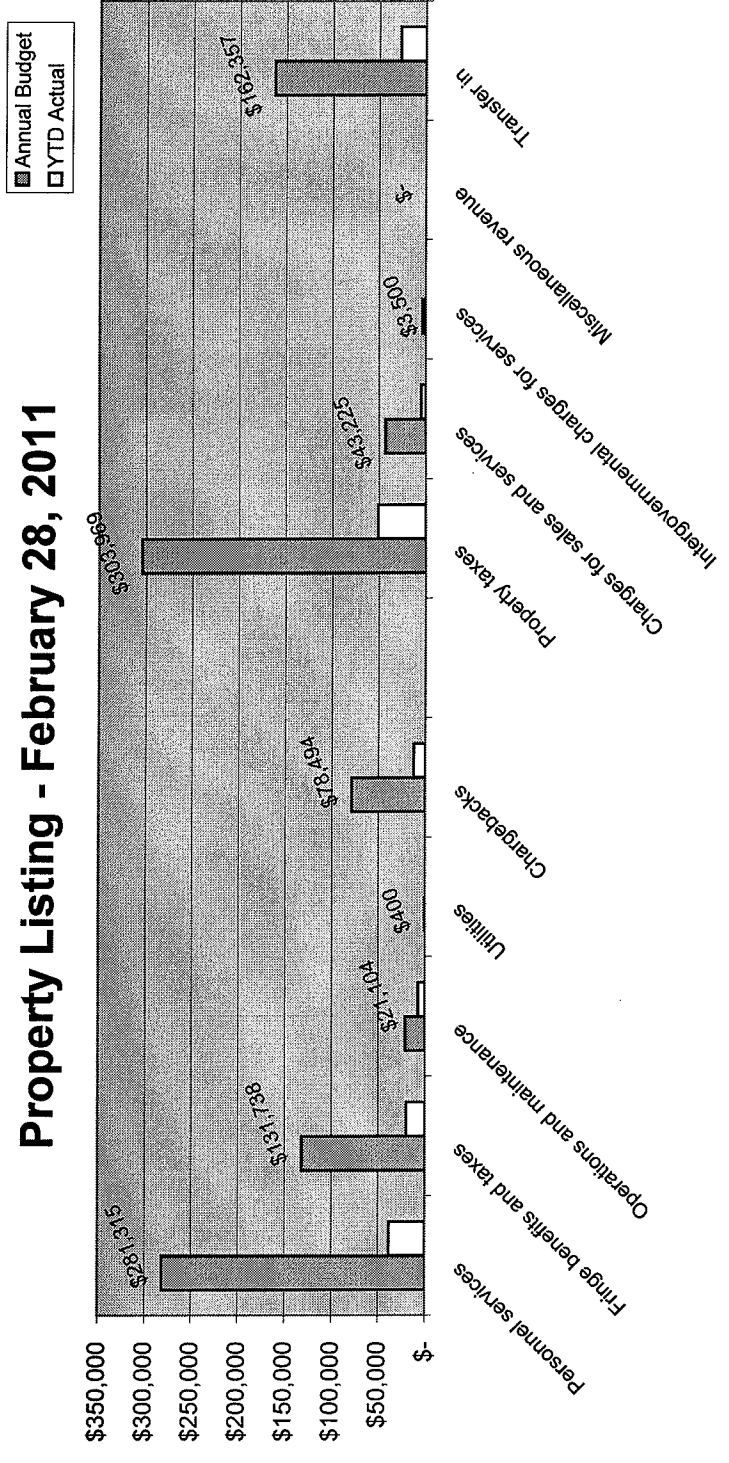
	Annual Budget	YTD Actual
Personnel services	\$ 281,315	\$ 38,351
Fringe benefits and taxes	\$ 131,738	\$ 19,849
Operations and maintenance	\$ 21,104	\$ 7,161
Utilities	\$ 400	\$ 50
Chargebacks	\$ 78,494	\$ 12,201
Property taxes	\$ 303,969	\$ 50,662
Charges for sales and services	\$ 43,225	\$ 4,707
Intergovernmental charges for services	\$ 3,500	\$ -
Miscellaneous revenue	\$ -	\$ 16
Transfer in	\$ 162,357	\$ 27,059

HIGHLIGHTS:

Expenditures: All expenditures are within anticipated levels.

Revenues: All revenues are progressing as anticipated.

Property Listing - February 28, 2011



Brown County
Property Listing
Budget Status Report
3/31/2011

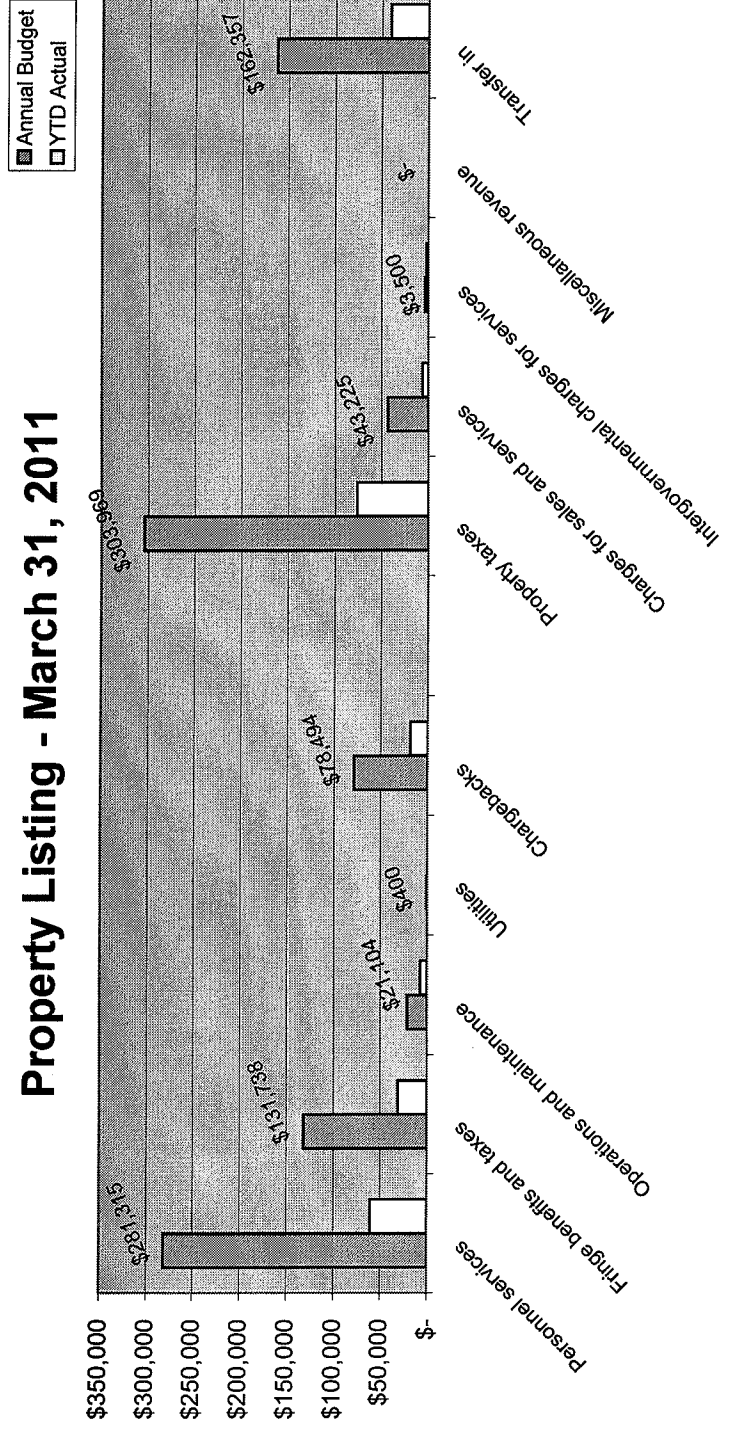
	Annual Budget	YTD Actual
Personnel services	\$ 281,315	\$ 60,354
Fringe benefits and taxes	\$ 131,738	\$ 31,118
Operations and maintenance	\$ 21,104	\$ 7,196
Utilities	\$ 400	\$ 77
Chargebacks	\$ 78,494	\$ 18,478
Property taxes	\$ 303,969	\$ 75,992
Charges for sales and services	\$ 43,225	\$ 6,047
Intergovernmental charges for services	\$ 3,500	\$ 1,750
Miscellaneous revenue	\$ -	\$ 16
Transfer in	\$ 162,357	\$ 40,589

HIGHLIGHTS:

Expenditures: All expenditures are within anticipated levels.

Revenues: All revenues are progressing as anticipated.

Property Listing - March 31, 2011



2/28/2011

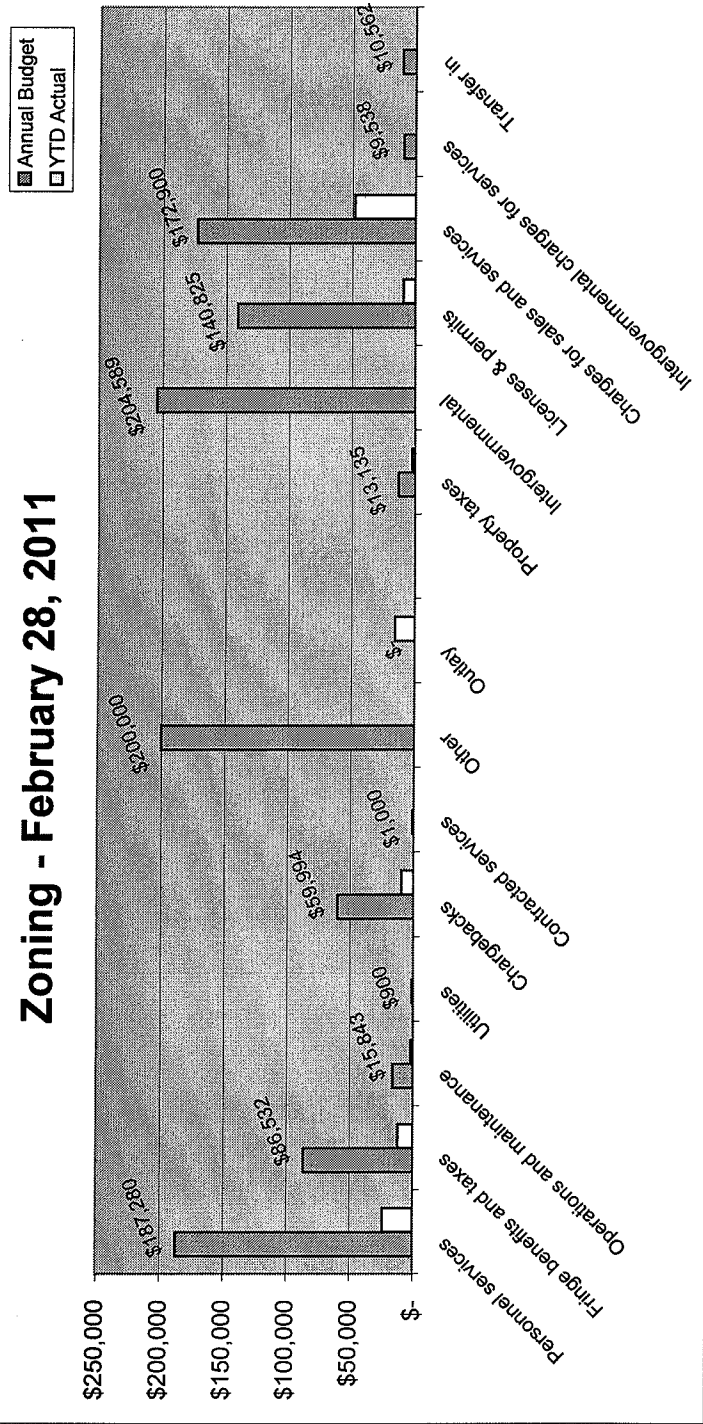
	Annual Budget	YTD Actual
Personnel services	\$ 187,280	\$ 23,713
Fringe benefits and taxes	\$ 86,532	\$ 11,872
Operations and maintenance	\$ 15,843	\$ 1,805
Utilities	\$ 900	\$ 43
Chargebacks	\$ 59,994	\$ 9,454
Contracted services	\$ 1,000	\$ -
Other	\$ 200,000	\$ -
Outlay	\$ -	\$ 15,585
Property taxes	\$ 13,135	\$ 2,189
Intergovernmental	\$ 204,589	\$ -
Licenses & permits	\$ 140,825	\$ 9,335
Charges for sales and services	\$ 172,900	\$ 48,061
Intergovernmental charges for services	\$ 9,538	\$ -
Transfer in	\$ 10,562	\$ -

HIGHLIGHTS:

Expenditures: All categories are progressing as anticipated.

Revenues: Permits and public charges are progressing at our anticipated rate.

Zoning - February 28, 2011



Brown County
Zoning
Budget Status Report
3/31/2011

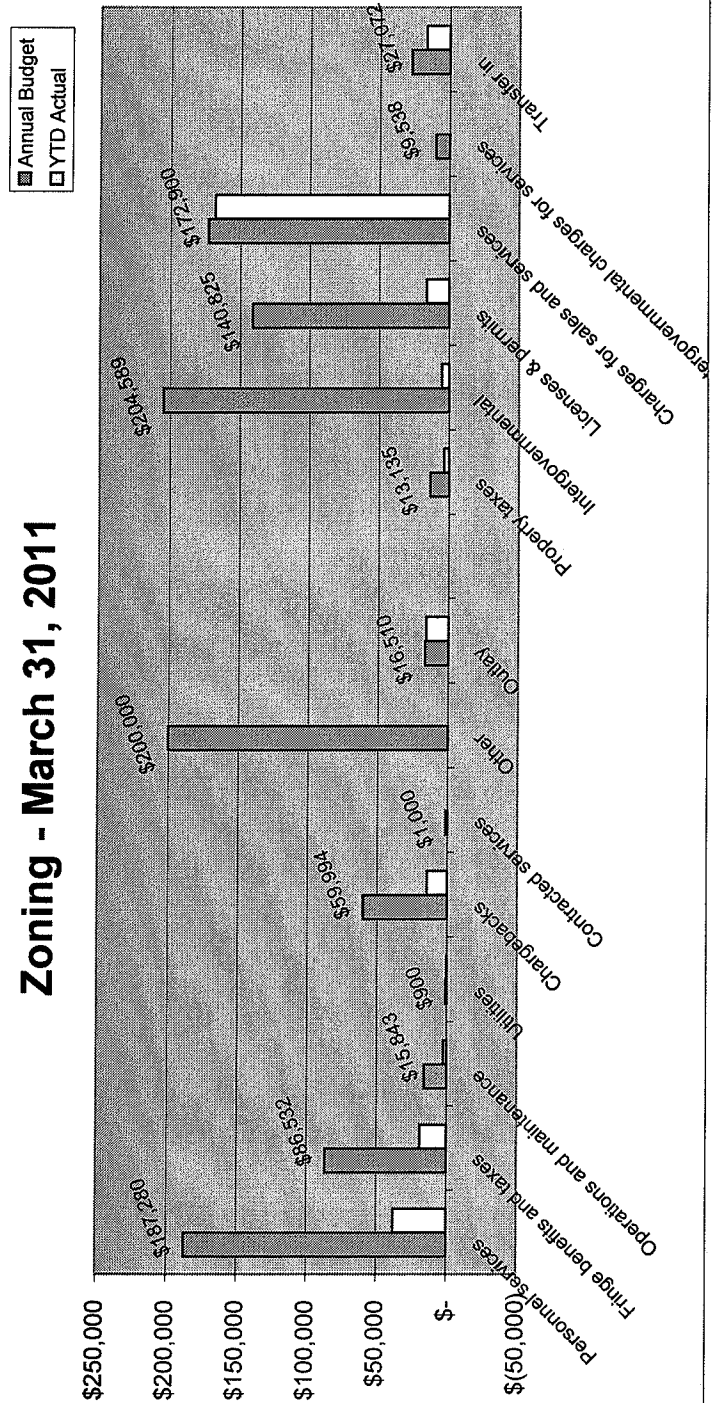
	Annual Budget	YTD Actual
Personnel services	\$ 187,280	\$ 37,885
Fringe benefits and taxes	\$ 86,532	\$ 18,939
Operations and maintenance	\$ 15,843	\$ 2,125
Utilities	\$ 900	\$ 66
Chargebacks	\$ 59,994	\$ 14,287
Contracted services	\$ 1,000	\$ (81)
Other	\$ 200,000	\$ -
Outlay	\$ 16,510	\$ 15,585
Property taxes	\$ 13,135	\$ 3,284
Intergovernmental	\$ 204,589	\$ 5,000
Licenses & permits	\$ 140,825	\$ 15,910
Charges for sales and services	\$ 172,900	\$ 168,020
Intergovernmental charges for services	\$ 9,538	\$ -
Transfer in	\$ 27,072	\$ 16,510

HIGHLIGHTS:

Expenditures: All categories are progressing as anticipated.

Revenues: Permits and public charges are progressing at our anticipated rate.

Zoning - March 31, 2011



**Brown County
Airport
Budget Status Report
March 2011**

	Annual Budget	YTD Budget	YTD Actual
Personnel	\$1,457,877	\$364,469	\$349,133
Fringe Benefits	\$729,339	\$182,335	\$167,177
Employee Costs	\$5,750	\$1,438	\$658
Operations & Maintenance	\$1,299,083	\$324,771	\$265,496
Insurance	\$47,200	\$11,800	\$9,281
Utilities	\$741,757	\$185,439	\$205,057
Chargebacks	\$178,664	\$44,666	\$42,106
Contracted Services	\$1,871,741	\$467,935	\$441,569
Debt Retirement	\$870,813	\$217,703	\$0
Depreciation	\$4,977,730	\$1,244,433	\$1,164,031
Outlay- Disposition of Fixed Assets	\$0	\$0	\$0
Intergovernmental - PFC's	\$1,398,438	\$349,610	\$189,089
Charges for Sales & Services	\$6,092,969	\$1,523,242	\$1,456,747
Miscellaneous Revenue	\$816,972	\$204,243	\$4,496
Rent	\$337,278	\$84,320	\$107,724
Contributions	\$0	\$0	\$0
Capital Contributions	\$5,321,100	\$1,330,275	\$0
Interest	\$70,000	\$17,500	\$9,604

HIGHLIGHTS

Expenses through the first quarter of 2011 are approximately \$400,000 under budget.

As is the case early in the budget year, revenue tends to lag due to seasonal distributions to Capital Contributions for airport projects.

Construction on the East General Aviation Ramp and new ARFF facility are scheduled to get underway later this year.

	PAX	TRAFFIC
Thru Mar 2011	Enplaned 86,135	% +/- +7.1
2010	80,442	

